Notice of Meeting
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Date: Thursday, January 19, 2023
Time: 9:45 a.m.
Place: University of Hawai‘i at West Oahu
        Campus Center, Room C208
        91-1001 Farrington Highway
        Kapolei, HI 96707

See the Board of Regents website to access the live broadcast of the meeting and related updates: www.hawaii.edu/bor

AGENDA

I. Call Meeting to Order

II. Welcome New Interim Regents Loo and Mawae

III. Approval of the Minutes of the November 17, 2022 and December 1, 2022 Meetings

IV. Public Comment Period for Agenda Items:

Individuals who are unable to provide testimony at this time will be allowed an opportunity to provide testimony before each agenda item.

All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via the board’s website through the testimony link provided on the Meeting Agendas, Minutes and Materials page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S. mail at 2444 Dole Street, Bachman 209, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register here. Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 7:45 a.m. on the day of the meeting in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. It is highly recommended that written
testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7, Hawaiʻi Revised Statutes (HRS). Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board’s website.

V. Adoption of Resolutions Honoring University of Hawai‘i Regent Kelli Acopan and University of Hawai‘i Regent Robert Westerman

VI. Report of the President
   A. Attainment Goal
   B. Enrollment Update
   C. Extramural Funding and Federal Budget Bill Update
   D. SCR 201 Consultation Update
   E. Other
   F. University of Hawai‘i at West Oahu Campus Presentation

VII. Representative Amy Perruso, Chair of the House Committee on Higher Education and Technology

VIII. Committee and Affiliate Reports
   A. Report from the Committee on Planning and Facilities
   B. University Health Partners of Hawai‘i (UHP)
   C. Mauna Kea Stewardship and Oversight Authority
   D. Research Corporation of the University of Hawai‘i (RCUH)
   E. Career and Technical Education Coordinating Advisory Council (CTECAC)

IX. Agenda Items
   A. Consent Agenda
      1. Approval of Amendments to Regents Policy (RP) 2.203, Policy on Evaluation of the President and Other Persons Reporting Directly to the Board
2. Approval to Convey to the State of Hawai‘i Department of Transportation (HDOT) via Quitclaim Deed for an Approximate 5 – 7 Acre Parcel of Land Owned by University of Hawai‘i Adjacent to the University of Hawai‘i – West O‘ahu Campus (Tax Map Key Nos. (1) 9-1-016: 179, 183, and 220 (portions)) Pursuant to a Conveyance Agreement for the Construction, Operation, Maintenance and Repair of HDOT’s Farrington Highway Widening Project

3. Approval of Letters of Intent and a Long-Term Agreement for the Use of a Portion of the University of Hawai‘i at Hilo Campus Property (Tax Map Key No. (3) 2-4-001:122) to Develop and Operate a Photovoltaic Energy System Under a Power Purchase Agreement Between Hawaiian Electric Companies (HECO) Stage 3 Request for Proposals for Hawai‘i Island for the Supply of Qualified Renewable Energy Under HECO’s Renewable Dispatchable Generation Power Purchase Agreement

4. Approval of an Indemnification Provision in a Contract Issued by the British Council with the University of Hawai‘i

B. Approval of Tuition Schedule, 2023-24 through 2026-2027

C. Review of the Executive Summary of the Annual Institutional Review of Graduate Medical Education Programs at the John A. Burns School of Medicine for Academic Year 2021-2022

D. Approval of the Establishment and Naming of the Cades Foundation Term Professorship at the University of Hawai‘i at Mānoa William S. Richardson School of Law

E. Approval to Rename the Life Sciences Building at the University of Hawai‘i at Mānoa as the Isabella Aiona Abbott Life Sciences Building

F. 2023 University of Hawai‘i Legislative Pre-Session Review and Legislative Budget Update

X. Executive Session (closed to the public):

A. Legal Matters: (To consult with the board’s attorneys on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), HRS)

1. Quarterly Status Report on Legal Matters

XI. Announcements

A. Next Meeting: February 16, 2023, at University of Hawai‘i Maui College

XII. Adjournment

ATTACHMENTS
Attachment A – Personnel actions posted for information only, pursuant to Section 89C-4, Hawai‘i Revised Statutes. These actions are not subject to approval by the Board of Regents.
Table: Executive/Managerial

<table>
<thead>
<tr>
<th>Campus</th>
<th>Last Name</th>
<th>First Name &amp; Middle Initial</th>
<th>Proposed Title</th>
<th>Unit</th>
<th>Nature of Action</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>UH System</td>
<td>Long</td>
<td>Jeffery</td>
<td>System Director of Human Resources</td>
<td>Office of Human Resources</td>
<td>Appointment</td>
<td>$13,750</td>
<td>January 20, 2023</td>
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<tr>
<td>UH Mānoa</td>
<td>Quinn</td>
<td>April</td>
<td>Interim Assistant Provost</td>
<td>Office of Global Engagement</td>
<td>Additional Appointment</td>
<td>$777k Additional Salary for a total of $11,375</td>
<td>February 1, 2023 - January 31, 2024</td>
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<td>UH Mānoa</td>
<td>Sugil</td>
<td>Nellie</td>
<td>Acting Director</td>
<td>Harold L. Lyon Arboretum</td>
<td>Salary Adjustment (with reappointment)</td>
<td>$9,096</td>
<td>February 1, 2023 - July 31, 2023</td>
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<tr>
<td>UH Mānoa</td>
<td>Walton</td>
<td>Chad</td>
<td>Assistant Vice Provost</td>
<td>Office of the Vice Provost for Research &amp; Scholarship</td>
<td>Appointment</td>
<td>$15,500</td>
<td>January 20, 2023</td>
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<td>UH Hilo</td>
<td>Bitter</td>
<td>Michael</td>
<td>Dean</td>
<td>College of Arts &amp; Sciences</td>
<td>Appointment</td>
<td>$14,000</td>
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<td>UH West Oahu</td>
<td>McDonald</td>
<td>David</td>
<td>Vice Chancellor</td>
<td>Administration</td>
<td>Appointment</td>
<td>$14,657</td>
<td>February 1, 2023 or later</td>
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<td>Miranda</td>
<td>Jessica</td>
<td>University Program Officer</td>
<td>West Oahu</td>
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<td>$10,683</td>
<td>January 23, 2023</td>
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<td>Kapiolani CC</td>
<td>Nakoa</td>
<td>Michaelyn</td>
<td>Interim Vice Chancellor</td>
<td>Student Affairs</td>
<td>Appointment</td>
<td>$10,063</td>
<td>January 20, 2023 - January 19, 2024</td>
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<tr>
<td>Kauai CC</td>
<td>Keopuhiwa</td>
<td>Thomas</td>
<td>Interim Vice Chancellor</td>
<td>Student Affairs</td>
<td>Appointment</td>
<td>$10,063</td>
<td>January 20, 2023 - January 19, 2024</td>
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